

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF MISSOURI  
WESTERN DIVISION

CONSUMER FINANCIAL PROTECTION  
BUREAU,

Plaintiff,

v.

RICHARD F. MOSELEY, SR., et al.,

Defendants.

CASE NO. 4:14-cv-00789-SRB

**JUDGE: Hon. Stephen R. Bough**  
**CTRM: 7B**

**QUARTERLY REPORT OF RECEIVER UNDER L.R. 66.1(c)**

Thomas W. McNamara, as Court-appointed Receiver (“Receiver”),<sup>1</sup> submits this report of receivership activities for the period September 18, 2018 through December 14, 2018.

The receivership’s financial condition remains essentially the same as the prior Quarterly Report filed September 18, 2018 (Doc. 220) with net cash funds in the receivership account as of December 14, 2018 of \$2,880.90. A Receipts and Disbursements Summary for the period covered by this Quarterly Report (September 18, 2018 through December 14, 2018) is attached as Exhibit A. During this period, receipts totaled \$1,934.71, less disbursements of \$1,626.93 as detailed in Exhibit A. The receipts were composed of \$1,933.60 in distributions from the

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<sup>1</sup> The Receiver’s appointment was confirmed by the Preliminary Injunction entered October 3, 2014 which defines Receivership Defendants as the entities named as Corporate Defendants and any successors, assigns, affiliates, or subsidiaries that the Receiver has reason to believe are owned or controlled by any Defendant and conduct any business related to the Corporate Defendants’ consumer loan operations. Corporate Defendants include SSM Group, LLC; CMG Group, LLC; DJR Group, LLC; BCD Group, LLC; Hydra Financial Limited Funds I, II, III, and IV; PCMO Services, LLC; PCKS Services, LLC; Piggycash Online Holdings, LLC; CLS Services, Inc.; FSR Services, Inc.; SJ Partners, LLC; River Elk Services, LLC; OSL Marketing, Inc., a/k/a OSL Group, Inc.; Rocky Oak Services, LLC; RM Partners, LLC; PDC Ventures, LLC; and Corvus Company LLC.

SBV Memphis Summer Trace project and \$1.11 in interest. The disbursements consisted of expenses related to electronic data hosting of \$1,369.05 and records storage totaling \$257.88.

The Receiver's lawsuit against the Katten firm continues. Oral argument is set for December 20, 2018 on Katten's motion to dismiss.

Dated: December 17, 2018

THOMAS W. MCNAMARA

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*Court-Appointed Receiver*

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## CERTIFICATE OF SERVICE

I hereby certify that on this 17th day of December, 2018, I electronically filed the foregoing document, with the Clerk of the Court for the Western District of Missouri by using the CM/ECF system which will send a notice of electronic filing to all parties participating in the Court's CM/ECF system and, to those parties not participating in the Court's CM/ECF system, mailing in the U.S. Mail a true and correct copy of the foregoing document, postage prepaid and addressed as follows.

***Via CM/ECF***

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